

Message Text

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PAGE 01 STATE 274245

15

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DRAFTED BY EUR/WE:EJBEIGEL:VE

APPROVED BY EUR/WE:WHMARSH

SEC - R.KRAUT

COMPCURR - R.BEACH

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R 132251Z DEC 74

FM SECSTATE WASHDC

TO AMEMBASSY ROME

LIMITED OFFICIAL USE STATE 274245

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJECT: SEC AND COMPTROLLER OF CURRENCY VISIT RE
SINDONA CASE

REF: ROME 16962

1. IN ADDITION TO RICHARD KRAUT, DIRECTOR OF ENFORCEMENT AT SEC, AND DONALD MALAWSKY AND CHARLES PEARLMAN OF SEC NEW YORK OFFICE, GROUP VISITING ROME AND MILAN WILL INCLUDE ROBERT MELLAY, NATIONAL BANK EXAMINER, AND ROBERT SERINO, DIRECTOR OF ENFORCEMENT AND COMPLIANCE DIVISION OF COMPTROLLER OF CURRENCY.

2. ENTIRE GROUP WILL ENDEAVOR TO ARRIVE VIA PAA FROM NEW YORK ON JANUARY 19. SINGLE ROOMS SHOULD BE RESERVED BEGINNING THAT NIGHT. IT IS DIFFICULT TO JUDGE IN ADVANCE ON WHAT DAY THE GROUP WILL PROCEED TO MILAN. KISSINGER

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Message Attributes

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